

**SHASTA COUNTY BOARD OF SUPERVISORS
SUMMARY OF PROCEEDINGS**

Tuesday, May 13, 2014

Supervisors Kehoe, Moty, Giacomini, and Baugh were present.

The following routine items were considered by the Board of Supervisors and action was taken:

Approved the Local Planning Council Priority Submittal for the CA Dept. of Education identifying local priorities.

Approved the minutes of the May 6, 2014 meeting.

Approved an agreement with Dominion Voting Systems (formerly Sequoia Voting Systems) for electronic and optical scan voting systems and related services.

Approved budget amendments in the Alcohol and Drug Program, Public Health, Opportunity Center, and In-Home Supportive Services (IHSS) Public Authority budgets.

Approved an amended agreement with VOTC, Inc. d.b.a. Visions of the Cross increasing compensation for additional residential alcohol/other drug treatment services.

Took various actions for the Dry Creek Road Widening Project.

Approved a contract for construction on the West Central Landfill Unit 4B Liner Repair Project.

In addition, the Board of Supervisors took the following actions on their Regular Agenda:

Received a presentation from Shasta County Economic Development Corporation.

Reported on issues of countywide interest.

Approved an agreement with Northern California Youth and Family Programs for a Transitional Housing Placement-Plus; terminated the Transitional Housing Plus program on June 30, 2015.

Conducted a Closed Session.

COPIES OF FULL AND COMPLETE MINUTES OF THE PROCEEDINGS OF THE BOARD OF SUPERVISORS MEETING ARE AVAILABLE UPON REQUEST FROM THE CLERK OF THE BOARD, 1450 COURT STREET, SUITE 308B, REDDING, CALIFORNIA.

**GLENDIA K. TRACY
CHIEF DEPUTY CLERK OF THE BOARD**